

CENTRAL EMERGENCY DISPATCH COMMISSION
TRUMBULL TOWN HALL
LONG HILL CONFERENCE ROOM
MONDAY, May 17th, 2010
5:30 P.M.

1. **Call to order**
2. **Approval of previous meeting minutes**
3. **Public comment**
4. **Special committees reports**
PSAP consolidation project
5. **Read all correspondence**
From TRDC meeting minutes
6. **Unfinished business**
 - 6.1- **Term expiration dates (have all been sworn?)**
A- Bob Zitnay (12/1/2012)
 - 6.2- **Peter Oliver report** Status (open prior to 12/1/09)
 - 6.3- **Report of PD radio tower** (open prior to 12/1/09)
A- Any additional information?
 - 6.4- Status of the 06611 and Everbridge systems
(Open prior to 2/8/2012)
 - 6.5 - **Compliance request from TRDC** form response requested (item open
1st request 11/16/2009, 2nd request 2/18/10 3rd request 3/15/10)

Attachment file copy 2 (C.E.D.C. meeting 2-8-2012)
Item 1- TRDC Monthly meeting minutes from April 2009 to
Dec. 2009 (remove from agenda after 5-17-10)
Item 2- TRDC meeting minutes from Dec 2009 to current
(Remove from agenda after 5-17-10)

- Item 4 – Monthly statistical report
- Item 6 – proposed budget report for next fiscal year 2010 / 2011
- Item 7 – a proposed list of future goals and milestones for next Fiscal year
- Item 8 – a written summary of formal complaints and / or Complements
- B- Attachment file copy 4 (C.E.D.C. meeting 2-8-2012)
 - Item 1- JHCP
 - Item 2 – Certified QA manager
 - Item 3 – Approved EMD card system

6.6-Review of Draft (working copy) of PSAP integration plan presented
@ 2/18/2012 meeting (item open 2/8/10)

6.7- Status of JHPC (joint hospital planning council), information was
Asked to be distributed before 2/15/2010 (item open 2/8/2010)

6.8- Status on the delineation of duties of TRDC and EMS (Ed Walsh
To meet with TRDC attorney) (item open 2/8/2010)

6.9 – status of grant application or PSAP consolidation (item open
2/8/2010)

6.10- Letters of consent for acting as an agent and/or letter of concurrence
(LOC) Fire / EMS / PD / Highway / EOC, (add to consolidation outline
Remove from agenda as of 5/17/10)

6.11 Proposed legislation regarding PSAP consolidation
General assembly bill 312 raised 2/2010

6.12 Consolidations of radio control points and FCC licensing requirements
(Add to consolidation outline, remove from agenda as of 5/17/10)

6.13 Discussion regarding time line for PSAP consolidation project milestones

7.0 New business

